

1889 October 15th

Directors Meeting

15th October 1889 3 P.M. at 7 Water Street Yokohama

Present: Mr.Dodds (in Chair), Mr.Baehr

Messrs. Dodds and Baehr being the only Directors whose services are at present available in Yokohama, the others being absent from Japan or incapacitated by sickness, it was arranged that the business of the meeting should be proceeded with, and Mr. Abbott's approval of the minutes be obtained afterwards.

➤ Contract for New Cellar with Diack

Contract for New Cellar

Mr. Diack's letter together with plans and Specifications for the building of new cellar, Hop Store, Cooperage & Blacksmith shop, were submitted and discussed, and it was decided to accept Mr. Diack's offer, but the Secretary was requested to see Mr. Diack, and ask him if he could reduce the contract price to the sum of \$5000.- (five thousand dollars).

Mr. Diack's offer was

| | |
|---------------|-----------------|
| 1. New Cellar | \$5000.- |
| 2. Hop Store | 150.- |
| 3. Forge | 150.- |
| 4. Cooperage | <u>160.-</u> |
| | <u>\$5460.-</u> |

➤ Letter from G. G. Hudson, Wakayama

Letter from G. G. Hudson, Wakayama

Recorded, reply not necessary.

➤ Letter from Palmer

Letter from Mr. Palmer, asking for a reduction in prices.

Will be supplied on usual terms.

➤ Beer for Australia: export demands could not be supplied for the present

Beer for Australia

It was resolved that we better wait until we are in a position to supply export demands.

➤ Taylor & Co. Liverpool offer of Bottles, sending trial order

Taylor & Co. Liverpool offer of Bottles

It was resolved that the Secretary should write to Messrs. Taylor & Co and give them a small sample order, and send them a sample of our bottles- explaining to them the degree of heat our bottles are subject to when pasteurizing- promising them further orders, should their prices and quality meet with the Director's approval.

➤ Lumbley & Co. sending trial order for Corks

Lumbley & Co. Corks

It was resolved to send Messrs. Lumbley & Co. also a trial order for about 200 gross of each kind of Corks. Submitted.

➤ Transfer of Shares

Transfer of Shares

The following transfer of Shares was submitted and approved.

| | | | |
|--------------------------|---------------------|----|--------|
| Francis Henry Trevithick | to Carl Rohde & Co. | 5 | Shares |
| Arthur Winstanley | " Otto Reimers | 10 | " |
| Montague Hope Row Harris | " Wilson Walker | 1 | " |

Herman Heckert

" Otto Reimers

7

"

Wilson Walker

James Dodds

Secretary

Chairman